



ROBERT K. PAGANI
Chairman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY
ROBERT J. CLEMENTS
VAUGHN E. GERBER
MARK A. JOYSE
BARRY C. PINTO

REGULAR MEETING TUESDAY, MARCH 7, 2006

Members Present: Robert K. Pagani-Chairman, Robert J. Clements, Mark A. Joyse, Barry C. Pinto

Members Absent: Richard Cleary

Others Present: M. Stupinski-First Selectman, P. Charter-Selectman, N. DiCorleto-Fin Officer, P. Michaud-DPW Director

Chairman Robert Pagani opened the meeting at 8:04 pm.

Approval of Minutes

MOTION (JOYSE) SECONDED (PINTO) AND PASSED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 2006 AS WRITTEN.

MOTION (PINTO) SECONDED (JOYSE) AND PASSED TO APPROVE THE MINUTES OF THE CAPITAL IMPROVEMENTS MEETING OF FEBRUARY 13, 2006 AS WRITTEN.

New Business

Tax Abatement Subcommittee Appointment – Bob Clements agreed to be the appointment until the next regular meeting. Mr. Gerber has resigned from the Board, and a replacement will be appointed by the next meeting. At that time there will be a full number of board members and a permanent appointment to this subcommittee will be made then.

Budget Workshop – The Workshop is scheduled for this Saturday at 9 am. Mr. Joyse and Mr. Pinto will not be able to attend.

Board of Finance
March 7, 2006
Page 2

Old Business

Board of Education Computers – Bob Pagani found out that the Board of Education recycles their old computers at no cost to the Town. The new computers will be replacements similar to the one at the High School and Middle School. The cost includes software and licensing.

Mark Joyse feels that leasing computers that only have a life span of 5 years or so does not make any sense. He feels there should be some funding in the budget for them and that the Board of Education should purchase what they can with that funding.

Executive Session

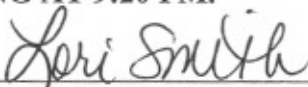
MOTION (CLEMENTS) SECONDED (JOYSE) AND PASSED TO GO INTO EXECUTIVE SESSION AT 8:20 PM. TO DISCUSS LAND PURCHASES.

Present were Board of Finance members, Nicholas DiCorleto, Peter Michaud, Michael Stupinski and Peter Charter

MOTION (JOYSE) SECONDED (PINTO) AND PASSED TO COME OUT EXECUTIVE SESSION AT 9:20 PM.

Adjournment

MOTION (JOYSE) SECONDED (CLEMENTS) AND PASSED TO ADJOURN THE MEETING AT 9:20 PM.

Submitted by 
Lori Smith, Clerk